

March 27, 2008
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, March 27, 2008 at 5:30 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Johnny Collier, Mr. Andy Williams, and Mr. Chris Moore. Also present City Attorney, William Arvin.

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes as written for the March 13, 2008 regular meeting.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor and City Clerk to sign a Rate Guarantee between the City of Nicholasville and Kentucky League of Cities Insurance Services renew the Liability, Property and Workers' Compensation policies at their respective effective date (July1) for the policy years beginning 2008, 2009 and 2010 utilizing the rate in effect on July 1, 2007.

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 694-2008: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (East Jessamine High School, Jessamine County Fiscal Court, and a portion of KY 169).

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Shearer, seconded by Mr. Williams to approve second reading of ORDINANCE 691-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN, DRUG AND ALCOHOL TESTING POLICY, APPENDIX D. (This Ordinance amends the Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan, Drug and Alcohol Testing Policy, Appendix D providing for random testing for employees both in safety sensitive and non-sensitive positions.)

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Shearer, seconded by Mr. Williams to approve second reading of ORDINANCE 692-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION (This ordinance amends Procedures (E) to include additional restrictions before posting for additional donated days.)

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

Motion by Mr. Shearer, seconded by Mr. Williams to approve second reading of ORDINANCE 693-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN, PART III CONDITIONS OF EMPLOYMENT (This Ordinance amends the Nicholasville Personnel Policies and Procedures to include new conditions of employment.)

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

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At 5:50 p.m. City Attorney William Arvin opened a public hearing for the purpose of obtaining comments on the closing of a portion of Tyler Drive. Attorney Bruce Smith explained that the portion of the road was a dead end and would not effect traffic or adjoining property owners. There were no further comments from the public.

Motion by Mr. Collier, seconded by Mr. Williams to adopt the findings of fact for closing a portion of the road known as Tyler Drive.

Yea
Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of Ordinance 695-2008: AN ORDINANCE CLOSING A PORTION OF THE ROAD KNOWN AS TYLER DRIVE.

Yea
Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

The public hearing was closed at 5:57 p.m.

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$247,012.36.

Yea
Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

The meeting adjourned at 7:30 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor